

United States District Court

Northern

DISTRICT OF

New York

DISTRICT COURT
U. S. DISTRICT COURT
N. D. OF N. Y.
FILED

UNITED STATES OF AMERICA

MAY 8 1996

v.

AT 9 O'CLOCK A.M.
CLERK, U.S. DISTRICT COURT, NEW YORK, Clerk**CRIMINAL COMPLAINT**

Name: Ahmed Rizwan A# 074 728 832
 Address: 1006/9
Azizabad, FB Area, Karachi
 Birthdate: September 12, 1970/Pakistan
 (Name and Address of Defendant)

CASE NUMBER: 96-MG-220

Cm

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 07, 1996 In Clinton county, in the Northern District of New York defendant did, (Track Statutory Language of Offense) being an alien born in Pakistan, obtained entry into the United States by willful false representation of a material fact to a United States Immigration Inspector at Champlain, New York on May 07, 1996, to wit; he falsely claimed to be a lawful permanent resident of United States, this being,

In violation of Title 8 United States Code, Section 1325(a)(3).

I further state that I am a Senior Immigration Inspector and that this complaint is based on the following facts:

SUBJECT is a native and citizen of Pakistan. On May 07, 1996, SUBJECT was refused entry into Canada and returned to the Champlain Port of Entry, Champlain, New York. SUBJECT was questioned to determine his status in the United States. SUBJECT presented an alien resident card bearing his photograph, issued to Abid Ahmad Mohammad and claimed to be said individual. The officer noted that the card was discolored. Closer examination of the alien resident card revealed that it was a counterfeit card. SUBJECT was confronted and admitted that the card was counterfeit and revealed his true identity. SUBJECT indicated that he had entered the United States approximately three weeks ago with the aid of an unknown smuggler. SUBJECT admitted that he purchased the document in order facilitate his entry to and from the United States.

Continued on the attached sheet and made a part hereof:

Yes No

Christine A. Racine
Signature of Complainant

Sworn to before me and subscribed in my presence.

May 08, 1996

Date

at Rouses Point, New York
City and State

Henry Van Acker, Jr., U.S. Magistrate Judge
Name & Title of Judicial Officer

Henry Van Acker
Signature of Judicial Officer